

CASCADE COUNTY COMMISSION MEETING

July 25, 2017 - 9:30 AM

COURTHOUSE ANNEX - ROOM 111

AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Proclamation: Fort Shaw Celebration Day (August 13, 2017)

The Sun River Valley Historical Society is celebrating 150 years since the establishment of Montana's first military fort established in 1867 to protect the Mullen Road.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Report of Approved Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: June 27, 2017 July 5, 2017 July 10, 2017 July 11, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Resolution 17-69:** Budget Appropriation with the Clerk & Recorder's office that requires additional budget authority due to additional personnel costs during the Fiscal Year ending June 30, 2017. Total Amount: \$16,400.
- ♦ **Contract 17-103:** Montana Department of Natural Resources & Conservation Subaward #: VFA-18-070
Volunteer Fire Assistance Program Agreement for the 2018 Volunteer Fire Assistance Program.
Federal Funds not to exceed 7,000.
- ♦ **Contract 17-107:** Amendment to the Security Agreement with Securitas Security Services USA, Inc. to provide services at the Montana ExpoPark for the Montana State Fair and other events. Effective Date extended to December 31, 2019.
Charges: Unarmed/\$24.51 per hour, Armed/\$26.75 per hour. (Ref: Contract 14-18, R0287980)
- ♦ **Contract 17-108:** Jeff Martin - Slightly Amazing-Seriously Funny Entertainment - Montana State Fair Strolling Grounds Entertainment (4 shows per day for 9 days). Contract Total: \$5,850 also includes 1 hotel accommodation for the duration of performance period.
- ♦ **Contract 17-109:** The Loose String Band, Live Music Performance Contract - Montana State Fair Ground Entertainment (2 shows per day for 5 days). Contract Total: \$2,500 also includes 3 hotel rooms for the duration of performance period.
- ♦ **Contract 17-110:** Bonk Show: 3 Stooges meets Jeopardy Game Show - Montana State Fair Grounds Entertainment (2 shows per day for 4 days). Contract Total - \$2,000.
- ♦ **Contract 17-111:** Fusion Talent Group: Kid's Pedal Tractor Pull Show - Montana State Fair Grounds Entertainment (4 shows per day for 9 days). Contract Total: \$7,650 also includes 1 hotel room for the duration of the performance period.
- ♦ **Contract 17-112:** Michael Swenson: Comedy Hypnotist - Montana State Fair Grounds Entertainment (2 shows per day for 8 days). Contract Total: \$12,000 also includes 1 hotel room for the duration of the performance period.
- ♦ **Contract 17-113:** Nerdy Noah Show – Strolling/Juggling act - Montana State Fair Strolling Grounds Entertainment (4 shows per day for 9 days). Contract Total: \$5,850 also includes 1 hotel room for the duration of the performance period.
- ♦ **Contract 17-114:** The Nick Crawford Band - Music act - Montana State Fair Grounds Entertainment (2 shows per day for 9 days). Contract Total: \$4,050 also includes 2 hotel rooms for the duration of the performance period.
- ♦ **Contract 17-115:** EPA Grant #96844101 ACM Superfund Cooperative Agreement Amendment (Time Extension)
Effective: 07/15/2016 - 09/30/2018. (Ref: Contract 16-151, R0326983)

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City-County Health Department

- ♦ **Contract 17-102:** Availity Subscription Agreement – HeW Upgrade. Purpose: To upgrade from Heath Web (HeW) to Availity/RCM which locks in the current HeW rate, used by FHS. Cost: \$79.00/monthly.

Community Health Care Center

- ♦ **Contract 17-104:** Davis Business Machines Maintenance Contract #3432-05 for a Ricoh/Aficio MP 161 spf copy machine. Effective Dates: April 25, 2017 - April 24, 2018. Annual Cost: \$550.
- ♦ **Contract 17-105:** Davis Business Machines Maintenance Contract #3433-06 for a Konica Minolta/Bizhub 423 copy machine. Effective Dates: April 25, 2017 - April 24, 2018. Annual Cost: \$750.
- ♦ **Contract 17-106:** Employment with Joseph Joslyn for Family Practice Physician’s Assistant to provide clinical care services on full-time basis. Effective Dates: June 12, 2017 - June 11, 2018. Compensation: \$89,440/year.

1.	<p><u>Public Hearing:</u> Resolution of Intention for a zone change of Parcel #2598100, located within Section 36, Township 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: “UR,” Urban Residential, to “MU,” Mixed Use</p> <p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 17-68:</u> Resolution of Intention for a zone change of Parcel #2598100, located within Section 36, Township 21 North, Range 3 East, PMM, Cascade County, Montana. Rezone Request: “UR,” Urban Residential, to “MU,” Mixed Use. <i>Initiated By: Jim Filipowicz & Roman Catholic Bishop of Great Falls</i></p>	<p><i>Alex Dachs</i> Senior Planner</p>
2.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 17-70:</u> A resolution of the Board of Cascade County Commissioners submitting to the qualified electors of Cascade County, Montana, the question of creation of a 3 mill levy for the purpose of promoting economic development and higher non-governmental wage jobs in Cascade County.</p>	<p><i>Great Falls</i> Development Authority</p>
3.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>	
4.	<p>Adjournment</p>	